

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING
OCTOBER TERM, OCTOBER 27, 2010**

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Squire Fogle, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Veirs, motion carried.

In Re: Approval of Minutes

Fiscal Court Clerk, Vicky King, presented the minutes from the October, 12th, 2010 meeting, whereupon Squire Veirs made a motion to approve the minutes as presented, seconded by Squire Fogle, motion carried.

In Re: Approval of Treasurer's Report

Pendleton County Treasurer, Vicky King, presented written reports for the month of September and the First Quarter of Fiscal Year 2011 at the October 12th, 2010 regular scheduled meeting, whereupon Squire Whaley made a motion to approve these reports as presented, seconded by Squire Wells, motion carried.

In Re: Approve Blacktop Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid

Judge Bertram presented the court with a copy of a supplemental agreement from the Kentucky Transportation Cabinet whereby the Cabinet will provide Pendleton County with an additional \$150,000 in reimbursable funding to resurface various county roads. Squire Whaley made a motion to approve the signing of this agreement, seconded by Squire Veirs, motion carried.



Commonwealth of Kentucky
TRANSPORTATION CABINET
Frankfort, KY 40601
www.kentucky.gov

Steven L. Beshear
Governor

Michael W. Hancock
Secretary

October 18, 2010

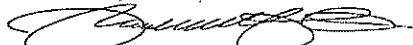
The Honorable Henry W. Bertram
Pendleton County Judge/Executive
233 Main Street, Room 4
Palmouth KY 41040

Dear Judge Bertram:

The Kentucky Transportation Cabinet has prepared the enclosed supplemental agreement whereby the Cabinet will provide Pendleton County with an additional \$150,000 in reimbursable funding to resurface various county roads. These funds are in addition to the \$75,500 already approved by the Cabinet for resurfacing various county roads. Please see the agreement for more details. Pendleton County shall be responsible for all eligible costs in excess of \$225,500.

We request that you sign both copies of this supplemental agreement and return the signed copies of the agreement to Eric Pelfrey, Kentucky Transportation Cabinet, Division of Program Management, 200 Mero Street, Frankfort, KY 40622. Upon receipt, we will execute the agreement and authorize funding for this project. One fully executed copy will be returned to the County for your use and retention.

Sincerely,

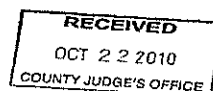

Michael W. Hancock, P.E.
Secretary

MWH:cap

Enclosures (2)

cc: Steve Waddle, P.E., State Highway Engineer
Rob Hans, P.E., Chief District Engineer, D-6
Mike Bezold, P.E., TEBM Planning, D-6


An Equal Opportunity Employer M/F/D



AGREEMENT BETWEEN
COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
DEPARTMENT OF HIGHWAYS
AND
PENDLETON COUNTY
SUPPLEMENTAL AGREEMENT NO. 1

WHEREAS, Pendleton County (County) and the Department of Highways (Department) entered into an agreement on May 19, 2010 (PO2-1000006221) wherein the Department was to make available to the County up to \$75,500 in reimbursable state funds to resurface various county roads in Pendleton County (Project);

WHEREAS, the County has requested the Department to provide additional funding to resurface additional various county roads; and

WHEREAS, the Department agrees this is a worthwhile Project and agrees to provide an additional \$150,000 in reimbursable state funding to resurface additional various county roads.

NOW, THEREFORE, the County and Department, acting on behalf of the Kentucky Transportation Cabinet, do hereby mutually agree to this Supplemental Agreement No. 1 as follows:

1. The Department agrees to amend the original resurfacing Project to include resurfacing the following county roads:
 - (CR 1320) Grassy Creek Road from the Kenton County line extending southerly for approximately 0.83 miles to the end of county maintenance
 - (CR 1321) Elliott Road from the Kenton County line extending southerly for approximately 0.54 mile to the end of county maintenance

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- (CR 1301) Anderson Road from Carters Chapel Road extending northwesterly for approximately 0.24 mile to the end of county maintenance
 - (CR 1337) Wright Road from US 27 extending northerly for approximately 0.87 mile to the end of county maintenance
 - (CR 1046) Mulloy Lane from KY 609 extending westerly for approximately 0.24 mile to the end of county maintenance
 - (CR 1034) Jacobs Road from KY 10 extending northeasterly for approximately 0.65 mile to the end of county maintenance
 - (CR 1040) Giles Road from KY 159 extending southerly for approximately 0.47 mile to the end of county maintenance
 - (CR 1071G) Summerfield Lane from Johns Road extending southwesterly for approximately 0.24 mile to the end of county maintenance
 - (CR 1236) McNay Road from Fishing Creek Road extending southeasterly for approximately 0.70 mile to mile point 2.1
 - (CR 1110) Milford Road from 0.7 mile south of McKinneysburg Road extending southerly for approximately 1.5 miles to mile point 9.2
2. The Department has already provided the County with \$75,500 in reimbursable state funding to resurface various roads and will now provide an additional \$150,000 in reimbursable state funding to satisfactorily complete the resurfacing of these eight (8) county roads. The County may choose to resurface any of the previously approved four (4) county roads or these additional county roads at their own discretion; however, any ineligible costs, costs in excess of \$225,500 or any road not listed on either Agreement shall be the sole responsibility of the County.
 3. All other terms and conditions of the original May 19, 2010 (PO2-1000006221) agreement shall remain the same and are legally binding.

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PENDLETON COUNTY
RESURFACING VARIOUS
COUNTY ROADS
\$150,000 SUPPLEMENT - FD39 FUNDS

IN TESTIMONY WHEREOF, the parties have caused these presents to be executed by their officers thereunto duly authorized.

PENDLETON COUNTY

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

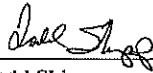
Henry W. Bertram
Judge/Executive

Michael W. Hancock
Secretary

Date: _____

Date: _____

APPROVED AS TO FORM & LEGALITY



Todd Shipp
Office of Legal Services

Date: 10/24/10

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In Re: Approve Agreement Between Pendleton County Fiscal Court, Pendleton County Library Board and the Pendleton County Industrial Authority.

Judge Bertram presented the court with an agreement between the Fiscal Court, the Pendleton County Library and the Pendleton County Industrial Authority regarding the purchase of property to be purchased by the Library from the Industrial Authority. The Library has agreed to purchase the property at 801 Robbins Ave., pending environmental clearances and the demolition and removal of the building by the Fiscal Court. A motion was made by Squire Veirs, seconded by Squire Fogle that the agreement be approved, motion carried.

AGREEMENT

10/20/10

This Agreement by and among the Pendleton County Industrial Development Authority, Inc. (hereinafter "PCIDA"), the Pendleton County Public Library (hereinafter "Library"), and the Pendleton County Fiscal Court (hereinafter "Fiscal Court") made in Kentucky,

WITNESSETH,

WHEREAS, PCIDA owns approximately 2.31 acres located at 801 Robbins Avenue, Falmouth, KY 41040, as described on the attached Exhibit A (hereinafter "Real Estate"), and

WHEREAS, the Library wants to purchase said Real Estate in order to build a new library building on it, and

WHEREAS, the Fiscal Court is willing to demolish and remove the building now located on the Real Estate at its expense, and

WHEREAS, the parties want to put their agreement about these matters in writing,

NOW, THEREFORE, the parties agree as follows:

1. PCIDA agrees to sell to the Library, and the Library agrees to purchase from PCIDA the Real Estate described above for the price of \$250,000.00. The closing will take place within two weeks of Bill Mitchell's receiving all necessary environmental clearances.
2. At closing, the library shall place the \$ 250,000 in escrow with the intent that the funds be released to the PCIDA when the building, which sits on the property, has been removed and the site has been cleared as described below:

The Fiscal Court, at its expense, will demolish the building located on the

Page 1 of 4

Real Estate and clear the Real Estate of all building-related materials, foundations and debris. Said demolition and removal of debris will begin after closing and be completed by the Fiscal Court on or before June 30, 2011.

3. If, during demolition, it is discovered that soil contamination, underground storage tanks, or any other environmental hazards exist which require remediation, all required remediation will be performed at the expense of PCIDA on or before June 30, 2011.
4. During the period of time the \$ 250,000 in funds are in escrow, any interest accrued shall be payable to PCIDA.
5. The sale of the property from PCIDA to the Library is completely voluntary. The parties acknowledge that the sale of the real estate will not make PCIDA eligible to receive relocation payments or other relocation assistance under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (URA) or any other law or regulation.
6. No tenant will be permitted to occupy the Real Estate before the sale is completed.
7. Any party to this Agreement may terminate this Agreement prior to the closing by giving thirty (30) days written notice to the other parties hereto. The purpose of this Agreement is to reduce the oral agreement of the parties to writing. This Agreement shall act as a non-binding Memorandum of Understanding between the parties setting forth the proposed terms of the anticipated purchase of the property.

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This Agreement is binding on the parties hereto, their successors and assigns.

PENDLETON COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY, INC.

By: Jeff Carson
JEFF CARSON, CHAIRMAN

STATE OF KENTUCKY
COUNTY OF PENDLETON

Subscribed and sworn to before me, a Notary Public, by Jeff Carson, Chairman of the Pendleton County Industrial Development Authority, Inc., on its behalf, this 22 day of October, 2010.

William M. Donahue
Notary Public
My Commission Expires: 06/10/12

PENDLETON COUNTY PUBLIC
LIBRARY

By: Patrick S. Clore
PATRICK CLORE, Chairman

STATE OF KENTUCKY
COUNTY OF PENDLETON

Subscribed and sworn to before me, a Notary Public, by Patrick Clore, Chairman of the Pendleton County Public Library, on its behalf, this 22 day of October, 2010.

William D. King
Notary Public
My Commission Expires: 2-19-2011

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In Re: Court Ordered Transfers

Judge Bertram presented and reviewed the Budget Account Transfers, whereupon Squire Veirs made a motion, seconded by Squire Fogle that the following Budget Account; Transfers be accepted and approved as presented, motion carried.

PENDLETON COUNTY FISCAL COURT
WEDNESDAY OCTOBER 27, 2010
7:00 PM

COURT ORDERED TRANSFERS

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5081-499	Judicial Center Other Supplies	\$ 975.00
01-5085-441	Co. Properties - Machinery & Equipment	\$1,400.00

Henry W. Bertram

Vicky J. King

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims, whereupon a motion was made by Squire Whaley, seconded by Squire Wells that the following claims be allowed and ordered paid out of the following funds, motion carried.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 10/27/2010 To: 10/27/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5137		Vendor MODERN LEA	MODERN LEASING		Voucher Date 10/27/2010	
04-0127	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	6739651528	900101	COPIER LEASE JUDGES OFFICE	456.81
		Printed On Check 013106			Voucher Totals	456.81
Voucher No. 04-5138		Vendor COATTORNEY	JEFFERY DEAN		Voucher Date 10/27/2010	
04-0127	01-5005-165-	CO ATTORNEY SECRETARY		900150	CO ATTORNEY SECRETARY	2,895.32
04-0127	01-5005-445-	CO ATTORNEY OFFICE SUPPLIES		900150	CO ATTORNEY OFFICE SUPPLIES	2,264.88
		Printed On Check 013107			Voucher Totals	5,160.20
Voucher No. 04-5139		Vendor DEPCORONER	HOWARD F. AMMERMAN		Voucher Date 10/27/2010	
04-0127	01-5020-569-	REGISTRATIONS, CONF. & TRAINING		900092	CORNER CONF, LODGING, MEALS, FUEL PEOPLES, AMMERMAN	316.99
		Printed On Check 013108			Voucher Totals	316.99
Voucher No. 04-5140		Vendor 2010KACO C	2010 KACO CONFERENCE		Voucher Date 10/27/2010	
04-0127	01-5025-509-	REGISTRATION/CONFERENCES	10132010	900091	2010 KACO CONF REGISTRATION JUDGE & MAGISTRATES	1,250.00
		Printed On Check 013109			Voucher Totals	1,250.00
Voucher No. 04-5141		Vendor ES&S	ELECTION SYSTEMS & SOFTWARE, INC.		Voucher Date 10/27/2010	
04-0127	01-5085-565-	ELECTION PRINTING	758909,758727	900135	CODING, MEDIA BURN, ELECTION BALLOTS	1,467.77
		Printed On Check 013110			Voucher Totals	1,467.77
Voucher No. 04-5142		Vendor STRAUSS	STRAUSS & TROY		Voucher Date 10/27/2010	
04-0127	01-5070-399-	PLANNING - COMPREHENSIVE	6910885	900134	PROFESSIONAL SERVICES RENDERED TO P&Z-THEISSEN	70.00
		Printed On Check 013111			Voucher Totals	70.00
Voucher No. 04-5143		Vendor INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY		Voucher Date 10/27/2010	
04-0127	01-5070-578-	P & Z UTILITIES		900100	PLANNING & ZONING UTILITIES OCTOBER	100.00
04-0127	01-5075-578-	ECONOMIC DEVELOPMENT UTILITIES		900100	COMMUNITY DEVELOPMENT OFFICE EXPENSES	176.28
		Printed On Check 013112			Voucher Totals	276.28
Voucher No. 04-5144		Vendor COOPER	COOPER WHOLESALE, INC.		Voucher Date 10/27/2010	
04-0127	01-5080-411-	CUSTODIAL SUPPLIES	12217	900099	COURTHOUSE CUSTODIAL SUPPLIES	97.90
04-0127	01-5210-488-	RECYCLING & LANDFILL SUPPLIES	11808	274227	6 BOXES 44 GALLON GARBAGE BAGS	225.96
		Printed On Check 013113			Voucher Totals	323.86
Voucher No. 04-5145		Vendor SCIOTO	SCIOTO, L.L.C.		Voucher Date 10/27/2010	
04-0127	01-5081-333-	JUDICIAL CENTER MAINTENANCE PERSONEL	038452	900151	JUDICIAL CTR NIGHTLY CLEANING SERVICE	2,774.00
		Printed On Check 013114			Voucher Totals	2,774.00
Voucher No. 04-5146		Vendor JBBARBEQUE	J.B.'S BARBECUE CATERING SERVICE		Voucher Date 10/27/2010	
04-0127	01-5081-499-	JUDICIAL CENTER OTHER SUPPLIES		900093	JUDICIAL CENTER DEDICATION RECEPTION CATERING	975.00
		Printed On Check 013115			Voucher Totals	975.00
Voucher No. 04-5147		Vendor ACTIONSEWE	ACTION SEWER SERVICE		Voucher Date 10/27/2010	
04-0127	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS		900106	JUDICIAL CENTER CLOGGED DRAIN REPAIR	250.00
		Printed On Check 013116			Voucher Totals	250.00

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 10/27/2010 To: 10/27/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5148	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES	Voucher Date	10/27/2010
04-0127	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	4502	900136	MAINTENANCE/REPAIRS TO RADIO TOWER	1,354.96
		Printed On Check	013117		Voucher Totals	1,354.96
Voucher No.	04-5149	Vendor	PAULTUEMLE	PAUL TUEMLER L.P. GAS	Voucher Date	10/27/2010
04-0127	01-5085-578-	UTILITIES RADIO TOWER BUILDINGS		900122	ACC #180049 PROPANE TANK RENTAL BUTLER WATER	60.00
		Printed On Check	013118		Voucher Totals	60.00
Voucher No.	04-5150	Vendor	GALETON	GALETON GLOVES	Voucher Date	10/27/2010
04-0127	01-5210-468-	RECYCLING & LANDFILL SUPPLIES	932477-00	900120	VEST FOR SOLID WASTE PICKUP	218.45
		Printed On Check	013119		Voucher Totals	218.45
Voucher No.	04-5151	Vendor	BOY TR109	BOY SCOUT TROOP 109	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900140	LITTER ABATEMENT CLEANUP 10 MILES	1,000.00
		Printed On Check	013120		Voucher Totals	1,000.00
Voucher No.	04-5152	Vendor	PCHS ROTC	PCHS ROTC	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900141	LITTER ABATEMENT CLEANUP 5 MILES	500.00
		Printed On Check	013121		Voucher Totals	500.00
Voucher No.	04-5153	Vendor	PCHS-VOLLE	PCHS - GIRLS VOLLEYBALL	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900139	LITTER ABATEMENT CLEANUP 8 MILES	800.00
		Printed On Check	013122		Voucher Totals	800.00
Voucher No.	04-5154	Vendor	PCHSBOYSBA	PCHS BOYS BASEBALL	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900113	LITTER ABATEMENT CLEANUP 10 MILES	1,000.00
		Printed On Check	013123		Voucher Totals	1,000.00
Voucher No.	04-5155	Vendor	KARENDAVIS	KAREN DAVIS HOMEMAKERS	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900112	LITTER ABATEMENT CLEANUP 6 MILES	600.00
		Printed On Check	013124		Voucher Totals	600.00
Voucher No.	04-5156	Vendor	MORGANCHRI	MORGAN CHRISTIAN CHURCH	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900111	LITTER ABATEMENT CLEANUP 7 MILES	700.00
		Printed On Check	013125		Voucher Totals	700.00
Voucher No.	04-5157	Vendor	PCHSBOYSBO	PCHS BOYS SOCCER	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900110	LITTER ABATEMENT CLEANUP 5 MILES	500.00
		Printed On Check	013126		Voucher Totals	500.00
Voucher No.	04-5158	Vendor	FALCHURCHO	FALMOUTH CHURCH OF GOD	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900109	LITTER ABATEMENT CLEANUP 7 MILES	700.00
		Printed On Check	013127		Voucher Totals	700.00
Voucher No.	04-5159	Vendor	ST.XAVIER	SAINT FRANCIS XAVIER PARISH	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900108	LITTER ABATEMENT CLEANUP 10 MILES	1,000.00
		Printed On Check	013128		Voucher Totals	1,000.00

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Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 10/27/2010 To: 10/27/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5160	Vendor	PCHS STUDE	PCHS STUDENT COUNCIL	Voucher Date	10/27/2010
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		900138	LITTER ABATEMENT CLEANUP 6 MILES	600.00
		Printed On Check	013129		Voucher Totals	600.00
Voucher No.	04-5161	Vendor	RECREATION	COMMUNITY RECREATION COMMISSION	Voucher Date	10/27/2010
04-0127	01-5405-107-	RECREATION - SUPER / DIRECTOR		900104	OCTOBER 1/2 DIRECTORS SALARY	1,822.08
		Printed On Check	013130		Voucher Totals	1,822.08
Voucher No.	04-5162	Vendor	PEND WATER	PENDLETON COUNTY WATER DISTRICT	Voucher Date	10/27/2010
04-0127	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS		900155	WATERLINE EXTENSION ON MATHIS ROAD	20,000.00
		Printed On Check	013131		Voucher Totals	20,000.00
Voucher No.	04-5163	Vendor	HARDY	TOM HARDY	Voucher Date	10/27/2010
04-0127	01-8011-716-	SITE DEVELOPMENT-NATURE RESERVE LAND		900119	CUT GRASS AT NATURE RESERVE	75.00
		Printed On Check	013132		Voucher Totals	75.00
Voucher No.	04-5164	Vendor	N.F.I.P.	NATIONAL FLOOD INSURANCE PROGRAM	Voucher Date	10/27/2010
04-0127	01-9100-521-	INSURANCE		900090	FLOOD INSURANCE ANNEX BLDG	282.00
		Printed On Check	013133		Voucher Totals	282.00
28 Vouchers Printed Totalling						44,533.41

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Pendleton County Fiscal Court
Voucher Claims Register

Road Fund

From: 10/27/2010 To: 10/27/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5165	Vendor	HILLTOP	HILLTOP STONE LLC	Voucher Date	10/27/2010
04-0227	02-6105-409-	CRUSHED STONE & GRAVEL	862532	121478	8.81 TON - #2 LIMESTONE	81.05
		Printed On Check 006427			Voucher Totals	81.05
Voucher No.	04-5166	Vendor	GEORGEHUST	GEORGE J. HUST CO.	Voucher Date	10/27/2010
04-0227	02-6105-447-	ROAD MATERIALS	25525	121482	BATTERY CHARGER	272.00
		Printed On Check 006438			Voucher Totals	272.00
Voucher No.	04-5167	Vendor	NO TOOL	NORTHERN TOOL & EQUIPMENT	Voucher Date	10/27/2010
04-0227	02-6105-447-	ROAD MATERIALS		121475	TRACTOR SEATS	238.40
		Printed On Check 006429			Voucher Totals	238.40
Voucher No.	04-5168	Vendor	WHAYNESUPP	WHAYNE SUPPLY COMPANY	Voucher Date	10/27/2010
04-0227	02-6105-447-	ROAD MATERIALS		121473	2 - SEAL KITS	47.92
		Printed On Check 006430			Voucher Totals	47.92
Voucher No.	04-5169	Vendor	NORTON	TIM NORTON AUTO SERVICE L.L.C.	Voucher Date	10/27/2010
04-0227	02-6105-447-	ROAD MATERIALS		121490	GOODYEAR RTS E RATE	100.00
		Printed On Check 006431			Voucher Totals	100.00
Voucher No.	04-5170	Vendor	TRUCK & TR	TRUCK AND TRAILER SUPPLY	Voucher Date	10/27/2010
04-0227	02-6105-447-	ROAD MATERIALS	KK158430	121494	(2) D-2 REBUILT GOVERNOR	32.34
04-0227	02-6105-447-	ROAD MATERIALS	KK156142	121485	TRUCK PARTS	559.86
		Printed On Check 006432			Voucher Totals	592.30
Voucher No.	04-5171	Vendor	WISEWAY	WISEWAY PLUMBING & ELECTRICAL SUPPLY	Voucher Date	10/27/2010
04-0227	02-6105-447-	ROAD MATERIALS		121492	(2) 8' LIGHTS 120 VES	34.10
		Printed On Check 006433			Voucher Totals	34.10
Voucher No.	04-5172	Vendor	H&MTRUCK	HOWARD PYLES	Voucher Date	10/27/2010
04-0227	02-6105-447-	ROAD MATERIALS		121477	1 TIRE PATCH	10.00
04-0227	02-6105-447-	ROAD MATERIALS		121476	1-TIRE REPAIR	5.00
		Printed On Check 006434			Voucher Totals	15.00
Voucher No.	04-5173	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.	Voucher Date	10/27/2010
04-0227	02-6105-447-	ROAD MATERIALS	1824697	900096	OXYGEN CYLINDERS ROAD DEPT	31.45
		Printed On Check 006435			Voucher Totals	31.45
9 Vouchers Printed Totalling						1,412.22

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Pendleton County Fiscal Court
Voucher Claims Register

Jail Fund

From: 10/27/2010 To: 10/27/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5174	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF	Voucher Date	10/27/2010
04-0327	03-6101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		900103	SEPTEMBER TRANSPORT 2180 MILES @ .35 A MILE	756.00
		Printed On Check 005106			Voucher Totals	756.00
1 Vouchers Printed Totalling						756.00

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Pendleton County Fiscal Court
Voucher Claims Register
L.G.E.A. Fund
From: 10/27/2010 To: 10/27/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5175 Vendor GRAINGER GRAINGER Voucher Date 10/27/2010						
04-0427	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES	9363534976	878857	STANDBY GENERATOR, SWITCH RADIO TOWER BUTLER	2,131.20
		Printed On Check 001402			Voucher Totals	2,131.20
Voucher No. 04-5176 Vendor GALLS GALLS, AN ARAMARK COMPANY Voucher Date 10/27/2010						
04-0427	04-5135-499-	OTHER SUPPLIES	797763	878865	EM BADGE HOLDER	16.98
		Printed On Check 001483			Voucher Totals	16.98
Voucher No. 04-5177 Vendor TIGERDIREC TIGERDIRECT Voucher Date 10/27/2010						
04-0427	04-5135-590-	COMPUTER MAINTENANCE	P26532760101	878859	COMPUTER HARD DRIVE	74.78
		Printed On Check 001484			Voucher Totals	74.78
Voucher No. 04-5178 Vendor ELSENER ELSENER ELECTRONICS Voucher Date 10/27/2010						
04-0427	04-5135-705-	DATA PROCESSING EQUIPMENT	25019	878864	WIRELESS CONNECT SD CARD FOR EM CAMERA	67.00
		Printed On Check 001485			Voucher Totals	67.00
Voucher No. 04-5179 Vendor OFFICEDEPO OFFICE DEPOT Voucher Date 10/27/2010						
04-0427	04-5135-705-	DATA PROCESSING EQUIPMENT	534810890001	878863	GPS UNIT FOR DISASTER ASSESSMENT TEAM	89.99
		Printed On Check 001486			Voucher Totals	89.99
5 Vouchers Printed Totalling						2,379.95

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Pendleton County Fiscal Court
Voucher Claims Register
911 Fund Fund
From: 10/27/2010 To: 10/27/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5180 Vendor KYCRIMINAL KENTUCKY STATE TREASURER Voucher Date 10/27/2010						
04-7527	75-5145-382-	DRUG TESTING	592	274386	SUITABILITY SCREEN FOR BONNIE BLOOMFIELD	65.00
		Printed On Check 002070			Voucher Totals	65.00
Voucher No. 04-5181 Vendor MODERN LEA MODERN LEASING Voucher Date 10/27/2010						
04-7527	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE	6738851527	900102	DISPATCH COPIER LEASE	276.43
		Printed On Check 002079			Voucher Totals	276.43
Voucher No. 04-5182 Vendor OFFICEDEPO OFFICE DEPOT Voucher Date 10/27/2010						
04-7527	75-5145-445-	911 OFFICE SUPPLIES	534608780001	274392	911 OFFICE SUPPLIES	102.51
		Printed On Check 002090			Voucher Totals	102.51
Voucher No. 04-5183 Vendor CARLA MAIN CARLA MAINES Voucher Date 10/27/2010						
04-7527	75-5145-589-	911 STAFF TRAINING		900121	DISPATCH TRAINING MEALS & MILEAGE	74.80
		Printed On Check 002081			Voucher Totals	74.80
Voucher No. 04-5184 Vendor ANGELAWRIG ANGELA WRIGHT Voucher Date 10/27/2010						
04-7527	75-5145-589-	911 STAFF TRAINING		900128	REIMBURSEMENT FOR FUEL-TRAINING	70.00
		Printed On Check 002092			Voucher Totals	70.00
5 Vouchers Printed Totalling						588.84

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Pendleton County Fiscal Court

Voucher Claims Register

M/H Fund Fund

From: 10/27/2010 To: 10/27/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5185	Vendor	NORTH KEY	NORTH KEY COMMUNITY CARE	Voucher Date	10/27/2010
04-8827	00-5233-343-	GENERAL HEALTH - MHMR		900107	FY2010-11 2ND QUARTER CONTRIBUTIONS	37,739.75
		Printed On Check 000542			Voucher Totals	37,739.75
					1 Vouchers Printed Totalling	37,739.75

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In Re: Closing Remarks

Judge Bertram informed the court that Mike Moore has arranged tours at Carmeuse Lime for November 6th, if you plan to attend you need to let Mike know by Friday October 29th, 2010.

Judge Bertram informed the court that the old fire truck that was previously declared surplus would be taken by the Butler Fire Department.

Squire Veirs ask about placing no littering signs on county roads.

Squire Whaley ask about the roads to be blacktopped according to the KY Department of Transportation agreement and Judge Bertram said he would check on this for him.

Squire Wells ask about the situation at the old Morgan School and was informed that Solid Waste coordinator is working on the paper work at this time.

In Re: Adjournment

Squire Wells made a motion, seconded by Squire Whaley that this meeting be adjourned, to meet again in regular session on November 9th, 2010, subject to any called meetings, motion carried.

ATTEST:

Henry W. Bertram

Pendleton County Fiscal Court Clerk